



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
November 12, 2002
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – October 8, 2002
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be presented for Committee Action:
 - a) REAPPOINTMENTS:

Regional Planning Commission
Mr. William Bartley
(For the Town of Normal)
204 N. Cornell Drive
Normal, Illinois 61761
Appointed to a Three-Year Term that expires
on December 31, 2005

Ms. Sharon McGinnis
(For the Town of Normal)
1012 Porter Lane
Normal, Illinois 61761
Appointed to a Three-Year Term that expires
on December 31, 2005

b) APPOINTMENTS:

South Empire Drainage District

Mr. Jim Rafferty
28356 E. Highway 150
LeRoy, Illinois 61752
Appointed to a Three-Year Term
that expires on September 30, 2005

Regional Planning Commission

Mr. Bill Mullins Jr.
(Bloomington-Normal Water Reclamation District)
Bloomington, Illinois 61701
Appointed to a Three-Year Term that expires
on December 31, 2005

Zoning Board of Appeals – Alternate Member

Mr. Dale L. Williamson
701 W. Randolph Street
Heyworth, Illinois 61745
Appointed to a Five-Year Term
that expires on January 31, 2007

c) RESIGNATIONS

NONE

2) Items to be presented for Committee Action:

- | | | |
|----|---|---------|
| a) | Introduction and Presentation by Candidates who are seeking Appointment as State’s Attorney for Balance of the Term of Office | |
| | (1) W. Keith Davis | 1 - 3 |
| | (2) Teena M. Griffin | 4 - 7 |
| | (3) William A. Yoder | 8 - 12 |
| b) | Request Approval of a Proclamation Declaring the Official Christmas Ornament for the City of Bloomington, Town of Normal and Mclean County, Illinois | 13 - 14 |
| c) | Request Consideration of a Policy stating that Meetings should not be scheduled on Election Night in the Law and Justice Center during 2003 – County Clerk’s Office | 15 |

- d) Request Approval of a Warranty Contract with STL Technologies for Computer Repair and Support Services – Information Services 16 - 19
- e) Request Approval to Adopt a Virtual Private Network (VPN) Policy – Information Services 20 - 21
- f) Request Approval of a Wireless Communications Policy – Information Services 22 - 23
- g) Review of Fiscal Year 2003 Departmental Budgets:
 - (1) Information Services Department 0043 24 - 27
 - (2) County Administrator’s Office 0002 28 - 30
 - (3) County Board 0001 31 - 35

- 3) Items to be presented to the Board:
 - a) Monthly Status Report – Information Services 36
 - b) General Report
 - c) Other

- B. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be presented to the Board:
 - a) Request Approval of the Five Year Update of the McLean County Integrated Solid Waste Management Plan to be submitted to the Illinois Environmental Protection Agency – Solid Waste Management
 - b) General Report
 - c) Other

- C. Property Committee – Chairman Salch
 - 1) Items to be presented to the Board:
 - a) Request Approval of Approved Vendor’s List for Purchase of Janitorial and Paper Products for County Offices and Department – Nursing Home
 - b) General Report
 - c) Other

- D. Transportation Committee - Chairman Bass
 - 1) Items to be presented to the Board:
 - a) Request Approval of a City of Chenoa Joint Culvert Petition
 - b) Request Approval of a Preliminary Engineering Services Agreement for Motor Fuel Tax Funds with Farnsworth Group, Inc., Letcher Street Culvert, Section 02-00024-00-DR
 - c) Request Approval of Yates Road Bridge Repair Petition

- d) Request Approval to enter into a Farm Lease Agreement with Larry Durbin
- e) Request approval to place on file the IDOT Audits Reports for the McLean County Road District Township Bridge
- f) Request approval to place on file the IDOT Audits Reports for the Mclean County Road Districts – Motor Fuel Tax
- g) Request approval to place on file the IDOT Audits Reports for McLean County Motor Fuel Tax Funds
- h) Request Approval of Letting Results from October 30, 2002, for Chenoa Jount Culvert
- i) General Report
- j) Other

E. Finance Committee – Chairman Sorensen

- 1) Items to be presented for Committee Action:
 - a) Request Approval of a Proposed Amendment to the Food Ordinance – Health Department 37 - 39
 - b) Request Approval of a Proposed Amendment to the Health and Sanitation Ordinance – Health Department 40 - 41
 - c) Request Approval of a Proposed Amendment to the Animal Ordinance – Health Department 42 - 43
 - d) Request Approval to fill Vacant Position of a Circuit Court Secretary position within the Associate Criminal Division in the Circuit Court – Circuit Court 44
 - e) Request Approval to fill the Vacant Position of the Election Administrator in the County Clerk’s Office – County Clerk’s Office
 - f) Request Approval to fill the Vacant Position of the County Administrator Assistant – County Administrator’s Office 45 - 46
 - d) Request Approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance - Veterans Assistance Fund 0136, Veterans Assistance Office 0065 47 - 48
 - e) Request Approval of Pay Plan for Fiscal Year 2003 49 - 63
 - f) Request Approval of Position Classification and Pay Range Schedule for Fiscal Year 2003 64 - 71

- 2) Items to be presented to the Board:
 - a) Request Approval of a Resolution Evidencing Intention to issue Single Family Mortgage Revenue Bonds (ASSIST 2003)
 - b) Request Approval of a Contract with Cirone Computer Consulting, Inc. to Purchase Software Upgrade – Supervisor of Assessments Office and Information Services Department
 - c) General Report
 - d) Other

- F. Justice Committee – Chairman Sommer
 - 1) Items to be presented for Committee Action:
 - a) Request Approval of a Grant from the Department of Nuclear Safety to acquire a Mobile Data Terminal – E.S.D.A. 72 - 81
 - b) Request Approval of State’s Attorney’s Appellate Prosecutor Resolution – State’s Attorney’s Office 82 - 84

 - 2) Items to be presented to the Board:
 - a) Request Approval of a Donate a Phone Raising Collection Agreement with the Wireless Foundation – State’s Attorney’s Office
 - b) General Report
 - c) Other

- G. Report of the County Administrator
 - 1) Items to be presented for Information:
 - a) General Report
 - b) Other

- H. Presentation of the Fiscal Year 2003 Recommended Budget
 - 1) Consideration of Recommended Fiscal Year 2003 Departmental Budgets:
 - a) Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Sommer 85
 - b) Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Sorensen 86 - 88
 - (1) Request Consideration of Bloomington Election Commission Departmental Budget – Presented without Recommendation from the Finance Committee
 - c) Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee –

	Vice Chairman Sommer	88 - 92
d)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Gordon	92
e)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Salch	92 - 93
f)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Bass	93 - 95
2)	Request Approval of the Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance, as recommended by the Oversight Committees	85 - 101
3)	Request Approval of the Proposed 2002 Tax Levy Ordinance for McLean County	102- 107
4)	Request Approval of the Fiscal Year 2003 Full-Time Equivalent Positions Resolution	108
6.	Other Business and Communications	
7.	Recommend Payment of Bills and Approval of Transfers, if any, to County Board	
8.	Adjournment	